

RESOLUTION NO. 98-1

**APPOINTMENT OF PURCHASING AGENT
FOR BOONE COUNTY SOLID WASTE MANAGEMENT
DISTRICT BOARD
BOONE COUNTY, INDIANA**

WHEREAS, IC 5-22 (the "Act") applies to every expenditure of public funds by a governmental body;

WHEREAS, the Boone County Solid Waste Management Board (the "Board") is a governmental body under the Act;

WHEREAS, the Act authorizes the Board to establish a purchasing agent for the County; and

WHEREAS, the Boone County Solid Waste Management District Board desires to establish a purchasing agent for the Board;

**NOW, THEREFORE, BE IT ORDAINED BY THE SOLID WASTE
MANAGEMENT DISTRICT BOARD OF BOONE COUNTY, INDIANA**

Section 1. The Solid Waste Management District Board of Boone County, Indiana, hereby determines that it is the purchasing agency for the Board.

Section 2. The Solid Waste Management District Board of Boone County, Indiana, hereby designates the following persons to serve as purchasing agents for the Board:

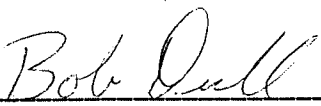
- (a) David D. Lamm, Administrator;**
- (b) Darla Bevard, Office Manager,**

(c) such Solid Waste Management District employees as are designated from time to time, in writing.

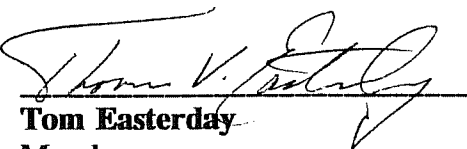
Section 3. This Resolution is effective upon passage and signing by the presiding officers.


Adopted by the Solid Waste Management District Board of Boone County, Indiana, this 8th day of July, 1998, by a vote of 6 ayes and 0 nays.


**SOLID WASTE MANAGEMENT DISTRICT BOARD
OF BOONE COUNTY, INDIANA**



Bob Dull
President


James Acton
Member


Tom Easterday
Member


Garland Ferrell
Member


Larry Frye
Member


Kay Geisler
Member


Thelma Theobald
Member